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Goodbaby International Holdings Limited

好孩子國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1086)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 20 NOVEMBER 2015**

Reference is made to the announcement of Goodbaby International Holdings Limited (the “**Company**”) dated 7 October 2015 and the circular of the Company dated 5 November 2015 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the extraordinary general meeting (the “**EGM**”) of the Company held on Friday, 20 November 2015, the proposed resolution as set out in the notice of the EGM was duly passed by way of poll. The poll results are as follows:

Ordinary resolution proposed at the EGM	For	Against	Total number of votes (%)
	Votes (%)	Votes (%)	
To approve and confirm the GCHL Master Supply Agreement (as defined in the circular of the Company dated 5 November 2015 (the “ Circular ”)) as set out in the Circular and to authorise any one director of the Company to take any step and execute such other documents as they consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the GCHL Master Supply Agreement and the transactions contemplated thereunder.	410,451,089 (99.99%)	54,000 (0.01%)	410,505,089 (100%)

As more than 50% of the votes were cast in favour of the resolution, the above resolution was duly passed as ordinary resolution of the Company at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 1,108,592,000 Shares.

Pacific United Developments Limited and its associates holding 259,000,000 Shares, approximately 23.36% of the total issued shares of the Company as at the date of this announcement, altogether have abstained from voting on the proposed resolution at the EGM. As a result, Independent Shareholders holding a total of 849,592,000 Shares were entitled to attend and vote for or against the proposed ordinary resolution at the EGM.

Save as the disclosed above, there were no shares entitling the Independent Shareholder to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Listing Rules.

None of the Independent Shareholders of the Company has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By order of the Board
Goodbaby International Holdings Limited
SONG Zhenghuan
Chairman

Hong Kong, 20 November 2015

As at the date of this announcement, the executive Directors are Mr. SONG Zhenghuan, Mr. WANG Haiye, Mr. Michael Nan QU and Mr. Martin POS; the non-executive Director is Mr. HO Kwok Yin, Eric; and the independent non-executive Directors are Mr. Iain Ferguson BRUCE, Mr. SHI Xiaoguang and Ms. CHIANG Yun.